

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 6/21/18 Place of Meeting: NF Community Room
Minutes submitted by: Alicia Roy
Members present: Kathy Baker (6:10), Greg Flanagan, Ed Sbordone
Members absent: Doug DeRito
Other attendees: Alicia Roy, Craig McClain, Rick Regan

Meeting called to order: at 6:00 p.m.
Rick Regan was elevated to voting status.

II. Approval of Minutes

A. April 24, 2018 - Regular

Motion: To approve minutes of the April 24, 2018, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

III. Action Items

A. High School Consumer Science Project Update – The parking lot project bid result came in less than expected, saving \$150,000 that can be used for the Consumer Science Project. Bids were not received for the Consumer Science project, and Phil Ross has been researching and organizing the needed materials, seeking to save funds on the high prices he received. Additional funds are needed to complete the scope of the work previously approved by the Board.

Motion: To recommend to the full Board approval of the use of \$25,000 from the Consolidated School Parking Lot project, \$25,000 from the High School Auditorium project and \$150,000 from the Junior Parking Lot paving project to fund the scope of the High School Consumer Science project

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at April 30, 2018 – The current expenditures overall fall within the budget allotment.

B. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at May 31, 2018 – The current expenditures overall fall within the budget allotment. The fiscal year will end with a small amount of funds remaining.

C. Energy Forecast FY18 & FY19 - Oil prices are high. We have not locked in for FY19. Our electricity use was high for FY18. One reason could be the number of cold degree days this year and the electric heat at the high school.

D. Open Construction Projects Status - Money was received from the state for two closed projects, 032 and 033, totaling \$69,734. Craig McClain will be discussing the Middle School project with the state in August, and maximizing the final payment from the state for that project. Dr. Roy had hoped to close all projects by June, but the MHHS/HS project is also open and cannot be closed until the DEEP removes the Notices of Violation, to ensure any needed work has been done with project funds.

V. Other – None

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Rick Regan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:45 p.m.